

Chartered Surveyor

Index to Volume 102
July 1969 – June 1970

Chartered Surveyor

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July 1958 - June 1959

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Published at the Institution

12 GREAT GEORGE STREET, PARLIAMENT SQUARE LONDON SW1

Telephone: 01-930 5322

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THE ANNUAL GENERAL MEETING HELD AT THE INSTITUTION ON FRIDAY 5 JUNE 1970

There were present: The President, Mr John Clark, in the Chair, and the members whose names appear in the attendance list.

I. MINUTES

There being no amendment to propose,

(1) THE MEETING

authorised the President to sign the minutes of the Annual General Meeting held on 9 June 1969 as a correct record of the proceedings.

2. BALLOT FOR THE ELECTION OF 12 MEMBERS TO THE GENERAL COUNCIL: SESSION 1970-1971

The report of the scrutineers of the ballot for the election of 12 members to the General Council was distributed to those present. The report declared that the following were duly elected to the General Council for the ensuing Session:

General Practice Division (three seats)

J P MACEY, CBE
D E TAYLOR
R S WALKER

Quantity Surveyors Division (six seats)

T SELWYN BERRY
P H FAZAKERLEY
H C MORRIS
I H SEELEY
E DUDLEY SMITH
L J F STONE

Land Agency and Agriculture Division (one seat)

N H CLUTTON

Land Surveyors Division (one seat)

W S LONGDIN

Minerals Division (one seat)

DONALD BAKENDALE

On a motion by the President,

(2) THE MEETING

endorsed a vote of thanks to the scrutineers for their heavy task in counting the votes in the ballot.

3. ONE HUNDRED AND SECOND ANNUAL REPORT OF THE COUNCIL AND ACCOUNTS FOR THE YEAR 1969

The President formally presented the One Hundred and Second Annual Report of the Council and the Accounts for the year 1969. In doing so, he referred to the unification of the three Chartered Societies of the land which was to take place on 8 June 1970. He paid tribute to the work of the Unification

Committee under the chairmanship of Mr E J Battersby (Senior Vice President), who would become the first President of the unified society.

There being no questions on the Annual Report on Accounts,

(3) THE MEETING

on a motion by the President, resolved that the One Hundred and Second Annual Report of the Council and the Statement of Accounts for the year 1969 be received.

4. VOTE OF THANKS TO THE RETIRING COUNCIL AND TO MEMBERS OF STANDING COMMITTEES FOR THE SESSION 1969-1970

On a motion by Mr B P Botting (Fellow), seconded by Mr F W J Adams (Professional Associate),

(4) THE MEETING

carried by acclamation a vote of thanks to the retiring Council and to those members who had served on its Standing Committees during the Session 1969-1970.

5. APPOINTMENT OF PROFESSIONAL AND HONORARY AUDITORS FOR THE SESSION 1970-1971

On a motion proposed by Mr M L Dew (Fellow) and seconded by Mr J W Lockhart (Fellow).

(5) THE MEETING

(a) resolved that the thanks of the Institution were due and be given to Messrs W H Scanlan (Fellow) and R W Tucker (Professional Associate) for their services as Honorary Auditors for the Session 1969-1970 and that, as they were not standing for nomination, Messrs G R Symmons (Fellow) and J B G Carpenter (Professional Associate) be appointed as Honorary Auditors for the Session 1970-1971;

(b) further resolved that Messrs Tansley Witt, James, Dangerfield be appointed Professional Auditors for the Session 1970-1971;

6. VOTE OF THANKS TO THE PRESIDENT

Sir Oliver Chesterton (Immediate Past President) proposed a vote of thanks to Mr John Clark who had accepted the Presidency at short notice and had presided over the Council during a year which had seen the closing of one chapter in the history of the Institution.

(6) THE MEETING

resolved by acclamation that the thanks of the Institution were due and be given to Mr John Clark, President, for his services to the Institution during the Session 1969-1970.

THE ANNUAL GENERAL MEETING
HELD AT THE INSTITUTION ON
FRIDAY 2 JUNE 1956

The meeting was held in the Lecture Theatre of the Institution on Friday 2 June 1956 at 7.30 p.m. The President, Mr. J. H. D. ... presided over the meeting. The minutes of the previous meeting were read and approved. The following business was transacted:

1. The report of the Council for the year 1955 was read and approved.

2. The report of the Finance Committee was read and approved.

3. The report of the Honorary Treasurer was read and approved.

4. The report of the Honorary Secretary was read and approved.

5. The report of the Honorary Librarian was read and approved.

6. The report of the Honorary Editor was read and approved.

7. The report of the Honorary Chairman of the Nominations Committee was read and approved.

8. The report of the Honorary Chairman of the Publications Committee was read and approved.

9. The report of the Honorary Chairman of the Research Committee was read and approved.

10. The report of the Honorary Chairman of the Education Committee was read and approved.

11. The report of the Honorary Chairman of the Welfare Committee was read and approved.

12. The report of the Honorary Chairman of the Social Committee was read and approved.

13. The report of the Honorary Chairman of the Sports Committee was read and approved.

14. The report of the Honorary Chairman of the Music Committee was read and approved.

15. The report of the Honorary Chairman of the Art Committee was read and approved.

16. The report of the Honorary Chairman of the Gardening Committee was read and approved.

17. The report of the Honorary Chairman of the Book Club was read and approved.

18. The report of the Honorary Chairman of the Film Club was read and approved.

19. The report of the Honorary Chairman of the Chess Club was read and approved.

20. The report of the Honorary Chairman of the Bridge Club was read and approved.

21. The report of the Honorary Chairman of the Golf Club was read and approved.

22. The report of the Honorary Chairman of the Tennis Club was read and approved.

23. The report of the Honorary Chairman of the Badminton Club was read and approved.

24. The report of the Honorary Chairman of the Table Tennis Club was read and approved.

25. The report of the Honorary Chairman of the Darts Club was read and approved.

26. The report of the Honorary Chairman of the Snooker Club was read and approved.

27. The report of the Honorary Chairman of the Billiards Club was read and approved.

28. The report of the Honorary Chairman of the Bowling Club was read and approved.

29. The report of the Honorary Chairman of the Cricket Club was read and approved.

30. The report of the Honorary Chairman of the Football Club was read and approved.

31. The report of the Honorary Chairman of the Hockey Club was read and approved.

32. The report of the Honorary Chairman of the Rugby Club was read and approved.

33. The report of the Honorary Chairman of the Netball Club was read and approved.

34. The report of the Honorary Chairman of the Basketball Club was read and approved.

35. The report of the Honorary Chairman of the Volleyball Club was read and approved.

36. The report of the Honorary Chairman of the Softball Club was read and approved.

37. The report of the Honorary Chairman of the Baseball Club was read and approved.

38. The report of the Honorary Chairman of the American Football Club was read and approved.

39. The report of the Honorary Chairman of the Ice Hockey Club was read and approved.

40. The report of the Honorary Chairman of the Figure Skating Club was read and approved.

